#### Resolution No. 19 January 22, 2013

## **Confirming Appointment Of Member To The Ulster County Traffic Safety Board**

Referred to: Law Enforcement and Public Safety Committee (Chairman Richard Parete and Legislators Belfiglio, Briggs, Maio and Ronk)

Chairman of the Law Enforcement and Public Safety Committee, Richard A. Parete, and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, pursuant to Article XL Traffic Safety Section C-120A of the Ulster County Charter and Section A40-3 of the Administrative Code:

"Traffic Safety Board.

- A. There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by this Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with this Charter.
- B. The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio;" and

WHEREAS, the County Executive has appointed the following individual to the Ulster County Traffic Safety Board:

Brendan Masterson 563 Old Indian Road Milton, NY 12547 Term: January 1, 2013 thru December 31, 2015

and now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Traffic Safety Board for the term as indicated above,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Harris)

(Legislator Richard Parete arrived at 7:13 PM)

Passed Committee: Law Enforcement and Public Safety on January 8, 2013

FINANCIAL IMPACT:

NONE

0120

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 22<sup>nd</sup> Day of January, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $23^{rd}$  Day of January in the year Two Thousand and Thirteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23<sup>rd</sup> Day of January, 2013.

Approved by the County Executive this 28<sup>th</sup> Day of January, 2013.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive